## RECEIVED MAY - 1 2015

## ELLINGTON HOUSING AUTHORITY Regular Meeting March 31, 2015

**ELLINGTON TOWN CLERK** 

- 1) Meeting called to order @ 6:38 P.M. by vice chairperson Judy Plantier.
- 2) Commissioners present: Tim Collins, Aaron Foster, Don Gessay, Bob Ohrt and Judy Plantier. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the 2/24/15 minutes were reviewed. The minutes of the meeting was accepted by Bob, 2nd by Judy. Motion passed.
- 4) Public forum: no one present.
- 5) New housing project: a meeting will be set up with Marybeth McNerney for this project on either Tuesday 4/14 or Thursday 4/16 @ 5:00 p.m.. The purpose of the meeting will be to discuss finances and the amounts owed to R.E.S.. There are pro and con decisions on the site locations. The Fair Housing training class is scheduled for Wednesday, April 22nd from 7:00 p.m. to 9:00 p.m.. This class is mandatory.
- 6) Financial matters: Aaron spoke with Mike Cornspun regarding funding for E.H.A. repairs. Repairs are needed for the roofs, asbestos removal and sidewalks. The asbestos issue only involves the oldest 30 units: the tiles on the floor and the original layers of paint on the ceiling. About 30-40% funding may be received but E.H.A. would have to come up with the rest of the money. Tax credits don't represent any cost to E.H.A. but if the credits don't cover the entire cost, funds need to be available to pay back the loan. The deadline for submission on the first round of funding in April. Next January there will another notice funding availability for the 2nd round.
- 7) Unit vacancy report: currently there is no change with apartments # 12 and 19.
- 8) Maintenance: there was a major drain blockage in building #5. Ray Paige Plumbing performed the repair for \$ 469.00.
- 9) Unfinished business: a meeting needs to be set up with Doris Crayton and the Human Services Commission.
- 10) New business: none.
- 11) Meeting is adjourned @ 7:47 P.M.. The next meeting is scheduled for Tuesday, April 28, 2015 @ 6:30 P.M..

Respectfully submitted,

Gail Gessay, Recording Secretary Ellington Housing Authority